CITY COUNCIL

7:00 P.M. Tuesday January 18, 2022

**CONSENT AGENDA**

All items listed under consent agenda are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion on these items unless a Councilmember or citizen so requests, in which event the item will be removed from the consent agenda and considered in normal sequence on the agenda.

AGENDA

1. Pledge of Allegiance
2. Approval of Agenda
3. Consent Agenda
   1. January 4, 2022 Regular Meeting Minutes
   2. Treasurer’s Report – October 2021
4. Petitions, Requests, and Communications
5. City Administrator
   1. Resolution 2022-#5a – City Fees Amendment
   2. Resolution 2022-#9 – Transportation Alternative Grant Submission for Multi-Modal Trailhead Center
   3. Resolution 2022-#10 Purchase and Development Agreement with Sawtooth 16, LLC for Development of Boathouse Bay in the Silver Bay Business Park
   4. Resolution 2022-#11 Memorandum of Understanding with Lake County Health and Human Services for Mass Dispensing
   5. Resolution 2022-#12 Amend Contract with Magney Construction for Wastewater Preliminary Treatment Project.
   6. Pay Equity Report
   7. Set Special Meeting for 2021 Year-End Financial Review for Audit
6. City Attorney
7. Old Business
   1. Duluth Capitol Days – March 8-10, 2022
8. New Business
9. Claims
10. Adjourn